

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JZpakZ2oUMKhG99EBeLwkDuWLLRtNQvhz</u>
TOTAL RECEIVED	0.15302828 BTC
	9,646.61 USD
TOTAL SEND	0.15302828 BTC
	9,646.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 03:00:57	<u>78a38c524e19de016e4984dad5b2fccf8b5ca63b479b3aff9d20dcf396635d98</u>	- 0.00111947 BTC 30.17 USD	
2	2023-09-29 02:51:00	<u>e1357630f16697e23d0619cc0ef8d065df0d9fb413b8c00232001fd584ec9710</u>	- 0.00142103 BTC 38.30 USD	
3	2023-09-29 02:51:00	<u>e1357630f16697e23d0619cc0ef8d065df0d9fb413b8c00232001fd584ec9710</u>	- 0.00140508 BTC 37.87 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-28 15:58:33	<u>b19aab33e2213903705d52</u> <u>09247aeeaab2944fb6ea6e</u> <u>67f891a4e294cee5d640</u>	- 0.00143241 BTC 38.76 USD		✓
5	2023-09-28 15:58:33	<u>c65d6ea2d5ca4721db79f8</u> <u>2d2a760ac31f28139a70fc</u> <u>7c97923d20c238db2e46</u>	- 0.00119034 BTC 32.21 USD		✓
6	2023-07-16 12:11:40	<u>6c8cfb79948e1da980bd34</u> <u>5780544fb7067c1fdac63e</u> <u>fef0e5305dcedc9d5a01</u>	+ 0.00111947 BTC 33.91 USD		✓
7	2023-07-13 21:35:22	<u>de91cea311ac9c832d4194</u> <u>cac06d255b05d8af59ad84</u> <u>703067cf55dc7231a116</u>	+ 0.00140508 BTC 43.99 USD		✓
8	2023-07-13 20:32:33	<u>eb19b404769942ee019f29</u> <u>e9c4d218d9fc40fad494cf</u> <u>7c3108a468d94240a89a</u>	+ 0.00119034 BTC 37.20 USD		✓
9	2023-07-13 18:26:14	<u>1011df67f6e2dda0d4e8ef</u> <u>321f79a95fa0a0930a4aec</u> <u>2b991566f2200fee38ac</u>	+ 0.00142103 BTC 44.41 USD		✓
10	2023-07-13 17:02:05	<u>99d11e869115c5f53bc5aa</u> <u>fd10e091e45d5bc763df3c</u> <u>4637bdba2a22b7c03437</u>	+ 0.00143241 BTC 44.50 USD		✓
11	2021-04-11 04:59:32	<u>499b1c7909923bf5946d3e</u> <u>44e87933d5d61743460624</u> <u>8861f9d87fca1ef9a69c</u>	- 0.00350561 BTC 210.34 USD		✓
12	2021-04-08 12:13:54	<u>5202e383fabe5251822758</u> <u>b6a9997fe3e10afe71984c</u> <u>5b98d7b60871fa70cafa</u>	- 0.04364222 BTC 2,537.46 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-04-05 09:09:30	<u>f6c07a36d5684d49ce96c017c0af21589303c52da3c9b1210400e32ee5a9f750</u>	+ 0.00350561 BTC 207.28 USD		✓
14	2021-03-23 20:04:38	<u>7df513fbc9d91832bebff6bfb269e6016c2183dead8701788c603d35636b1598</u>	+ 0.04364222 BTC 2,282.64 USD		✓
15	2021-03-23 08:53:22	<u>684a291fab961ce165020bb611ebbc449672edb84e2364660051074db0fff9</u>	- 0.00469851 BTC 255.32 USD		✓
16	2021-01-05 16:52:41	<u>d4b46aee0b72ddbda4d95c0d33820de5f2e99548818481dff4679bb83bcad36c</u>	+ 0.00469851 BTC 172.76 USD		✓
17	2021-01-02 08:25:59	<u>edb48e7d0c067708b749c9f737ad3938db05700a3d62390532f9d60caf7f2422</u>	- 0.00846760 BTC 272.47 USD		✓
18	2021-01-02 08:18:08	<u>008f2a6079a097a38a077b00c6e765172fb8528c1358c750c9dd586c51e4a7c4</u>	- 0.01651318 BTC 531.36 USD		✓
19	2021-01-02 08:13:19	<u>3a7a36a5cdd0e7cbc65bf50c3a38c67e08ffa2ff9ee74a90ab3c2ea88a7b1950</u>	- 0.00665034 BTC 213.99 USD		✓
20	2020-12-23 01:55:51	<u>a5cb014f6635c79cc1384062d922e01b900e674770200b5d76b91ecba94c43aa</u>	+ 0.00665034 BTC 154.50 USD		✓
21	2020-12-17 17:02:08	<u>cd1d40811515a05f6267bb12b66f758fef7b195c9b4841cf4f18f3422e8ce889</u>	+ 0.00846760 BTC 195.66 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-12-13 04:45:47	<u>1deb40010b1631da9d5faf</u> <u>86f5473254ea8c1a25b514</u> <u>2babae40fa42f615c689</u>	- 0.00781542 149.86 USD	BTC 	
23	2020-12-10 17:20:03	<u>9ccda9f26b4324ec88f645</u> <u>6725192f8172a64d2292f3</u> <u>468c4b96e4f4ef09098a</u>	+ 0.01651318 297.84 USD	BTC 	
24	2020-12-06 16:45:48	<u>d1dd92700954d0d653e8bb</u> <u>ec677e30686e47a814a4b5</u> <u>ba75e1bb3744d93719ae</u>	+ 0.00781542 149.79 USD	BTC 	
25	2020-12-04 20:12:51	<u>a7ed79a845410de02e5c0f</u> <u>a91f02ba863a1fa9cb3b74</u> <u>e9173520291edcc4b4e4</u>	- 0.01775965 340.05 USD	BTC 	
26	2020-12-04 19:50:26	<u>7750e7dc8141a5de7fb624</u> <u>ba741008fa49724cec53ea</u> <u>72e63864d2219325fcc1</u>	- 0.01690962 323.77 USD	BTC 	
27	2020-11-29 01:54:31	<u>87cbcd5230d72c7e1b2336</u> <u>922304bef044905ffe67a2</u> <u>0907772df9143f4bea1e</u>	- 0.01611580 293.06 USD	BTC 	
28	2020-11-28 20:24:51	<u>bcffa2fe96ef26c7efc51c</u> <u>7d92f4a0baef0e6b1453b4</u> <u>833bb239ba2a1289c2fb</u>	+ 0.01690962 307.50 USD	BTC 	
29	2020-11-27 12:33:18	<u>fdda18fb38dcc307f8bc55</u> <u>23694e351ebaf04b2e59c6</u> <u>6003f00a316ea2876e64</u>	+ 0.01775965 314.69 USD	BTC 	
30	2020-11-25 23:27:02	<u>57bc8c8c970cdc22c582b9</u> <u>e6cee2cbf31316475578da</u> <u>82be5b6ffa1b6dc0cf79</u>	+ 0.01611580 276.37 USD	BTC 	

#	Date & time	Transaction Id	Amount	
31	2020-11-09 12:10:23	<u>659cc301a0044b95fb6cbf</u> <u>79a23889874a320c76011c</u> <u>319b5f19698833ae02a1</u>	- 0.00034069 BTC 	✓
			5.21 USD	
32	2020-10-24 10:33:20	<u>84b051e9cde7c6d13400cf</u> <u>21fc8002818dc8d83f9d9f</u> <u>1c03a7f91603dc70b66e</u>	+ 0.00034069 BTC 	✓
33	2018-06-22 19:02:24	<u>a576b038d02912dac6032d</u> <u>4763e98544d8d8cbbe320b</u> <u>8f003847a0a493e3b120</u>	- 0.00330036 BTC	✓
34	2018-06-22 19:02:24	<u>7648af67b3a61aa2a04541</u> <u>0aa4a3e1ec4907331c6660</u> <u>b57da0a32a63a9ddbc84</u>	- 0.00074095 BTC	✓
35	2018-06-21 13:48:26	<u>644c9d52bc4a2780c3adb1</u> <u>88b9c518b504f00089ac32</u> <u>c40de8a7f93494e51cc6</u>	+ 0.00074095 BTC	✓
36	2018-06-21 11:36:31	<u>f308ae62cdefa4a6497939</u> <u>e4a7a3bdc649d73be0cff5</u> <u>e4d02ba568411dc401e3</u>	+ 0.00330036 BTC	✓

* USD values displayed at the time of transaction

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